

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, February 15, 2012 – 4:00 p.m. @ OASIS Senior Center

ATTENDANCE: Mayor Nancy Gardner, Council Members Ed Selich and Mike Henn.

Citizens Advisory Panel: John Corrough, Win Fuller, Terry Hartman, Don Lawrenz, Jeff Herdman, and Jerry King.

City Staff: Dave Kiff, Rob Houston, Shannon Levin, Chris Miller, Michael Torres, Michelle Clemente.

Agenda Items

1. **The meeting was called to order at 4:00 p.m. by Mayor Gardner.**
2. **The Minutes from the Committee's January 18, 2012 meeting were approved.**
3. **Public Comments on Non-Agenda Items.**
Jim Mosher commented that establishing fees and charges for the Tidelands could diminish their intangible value.
4. **CAP Prioritization and Ranking for Tidelands Projects.**
The CAP met on February 6, 2012 to discuss the ranking and prioritization of Tidelands projects. The CAP developed a draft spreadsheet with ranking criteria. A new draft mission and value statement was introduced. Suggestions for the criteria included striking duplicate entries and adding environmental impact, water quality, community value, and project timeliness. Other comments included weighting the attributes, broadening the criteria with subtopics, and conducting project outreach after the ranking. The CAP will meet again prior to the March TMC meeting.

Charter Industry Update.

Shannon Levin presented an update on the charter industry. The charter industry has a strong recreational identity and provides access to Newport Harbor. Economic values range from hotel and TOT, miscellaneous retail revenue, office and slip rent, and local marine service revenues such as fuel and maintenance. Charter bases are located at commercially zoned upland areas and must meet boarding, parking, and sanitation requirements. Charter tax revenues are deposited in the General Fund while Marine Permit revenue is directed into the Tidelands Fund. Competing uses in Newport Harbor such as boat rental, charters, sailing, and paddle boarding use the same water space often during the same times. The City conducts Sailing-Charter Coordination at the start of each boating season to bring the two industries together and discuss the upcoming races and season.

Presentations available online at www.newportbeachca.gov/CityManager.

5. **Topics for Future Agendas.**

- Little Corona and Buck Gully Diversion
- Oil well progress report

6. **Next Meeting.** The Committee set its next meeting for March 21, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:30 PM.
